

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, February 7, 2005
4:07 p.m.

Public Services Building
Conference Rooms 2 & 3
276 Fourth Avenue

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid P, Vice-Chair John Chávez P, Commissioners Teresa Thomas P, Juan Diaz P, Pamela Bensoussan P, Stanley Jasek P and Tracy Means P

APPROVAL OF MINUTES: January 10, 2005 (Action Minutes)

MSC (Diaz/Bensoussan) to approve the January 10, 2005 action minutes as submitted. **Vote:** (5-0-2-0) with Jasek and Means abstaining.

ORAL COMMUNICATIONS: None.

NEW BUSINESS

1. EIR-05-01 – City of Chula Vista General Plan Update Draft EIR (*Continued from the January 31, 2005 Special RCC meeting.*)
Staff Recommendation: That the RCC review the Draft EIR and recommend that the Planning Commission and City Council find that the Draft EIR is adequate and complete and recommend that it be certified.

MSUC (Chávez/Thomas) that the RCC recommend and advise that the Chula Vista City Council reject the preferred alternative in the Draft EIR and in its stead adopt the community character alternative as the preferred alternative.
Vote: (7-0)

Commissioners Diaz and Chávez left the meeting at 5:30 p.m.

MSC (Thomas/Reid) that the RCC recommend certification of the EIR subject to the 33 points (Attachment 1) they raised being addressed in the Final EIR.
Vote: (5-0-0-2) with Diaz and Chávez absent.

MSC (Bensoussan/Thomas) that the RCC recommend that the City Council adopt the recommendations made by Laura Hunter (Attachment 2) at the 1/31/05 RCC meeting and Lupita Jimenez (Attachment 3) at the 2/7/05 RCC meeting. **Vote:** (5-0-0-2) with Diaz and Chávez absent.

MS (Bensoussan/Thomas) that the RCC recommend to the Planning Commission and City Council that staff prepare a Socio-Economic Impact Report analyzing the affect of implementing the General Plan Update on displacement of people. And that the RCC recommend that the GPU be referred to the Chula Vista Housing Commission for review. **Motion failed:** (2-3-0-2)

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: To a regular meeting on Monday, February 21, 2005, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910.

Attachments: 1. RCC Recommendations for the GPU EIR (EIR-05-01)
 2. Ms. Laura Hunter Recommendations
 3. Ms. Lupita Jimenez Recommendations